



Sullivan County NH, Board of Commissioners Business Meeting
AGENDA

Tuesday, November 20, 2007 - 3 PM

**Place: UNITY Complex
Sullivan County Health Care Facility
5 Nursing Home Drive Unity NH
1st Floor Activities Room**

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|--------------------------|-----------|---|
| 3:00 PM – 3:05 PM | 1. | Meeting Minutes Review <ul style="list-style-type: none">a. Oct. 25, 2007 3 PM Publicb. Oct. 25, 2007 3:14 PM Executive Session-Litigation Issuec. Oct. 25, 2007 4:38 PM Executive Session-Personnel Issued. Oct. 30, 2007 3 PM Public (This meeting took the place of a regular business meeting on 11/4/07, which was when the NHAC Conference took place)e. Nov. 8, 2007 6 PM Special Meeting – Plan of Action to Draft Audit Financials & Management Letterf. Nov. 8, 2007 7 PM Executive Session – Personnel Issueg. Nov. 14, 2007 4 PM Special Public Meeting with Sullivan County Health Care Department Head(s)h. Nov. 15, 2007 4 PM Special Public Meeting with Sullivan County Health Care Department Head(s) |
| 3:05 PM - 3:20 PM | 2. | Facilities & Operations Director's Report |
| 3:20 PM – 3:40 PM | 3. | Sullivan County Health Care Administrator Report |
| 3:40 PM – 3:55 PM | 4. | Commissioners' Report |
| 3:55 PM – 4:05 PM | 5. | Public Participation |
| 4:05 PM | 6. | Adjourn meeting. |

Upcoming Events/Meetings:

- **Nov. 29th Thu. Greater Sullivan County All Health Hazard Region Med Surge Table Top Exercise**
- **Dec. 4th Tue. Next Board of Commissioners Meeting. Time: 3 PM. Place:** Remington Woodhull County/State Complex, 14 Main Street, Newport NH - Commissioners' Conference Room.